COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS AGENDA ITEM TRANSMITTAL

(1) DEPARTMENT Agricultural Commissioner	(2) MEETING DATE 6/21/2016	(3) CONTACT/PHONE Brenda W. Ouwerkerk 781-1556		
(4) SUBJECT Request to appoint Nicki Anderson and Daniel M. Rodrigues to the Agricultural Liaison Advisory Board. All Districts.				
(5) RECOMMENDED ACTION It is recommended that the Board approve the Agricultural Liaison Advisory Board appointments of Nicki Anderson as the Organic Grower/Direct Marketing Industry Representative, and Daniel M. Rodrigues as the Wine Grape Industry Representative with both terms ending April 25, 2020.				
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00		(9) BUDGETED? N/A
(10) AGENDA PLACEMENT { X } Consent { } Presentation { } Hearing (Time Est) { } Board Business (Time Est)				
(11) EXECUTED DOCUMENTS { } Contracts { } Ordinances { X } N/A				
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)			(13) BUDGET ADJUSTMENT REQUIRED?	
N/A			BAR ID Number: N/A { } 4/5 Vote Required	
(14) LOCATION MAP (1	(15) BUSINESS IMPACT STATEMENT?		(16) AGENDA ITEM HISTORY	
N/A N	No		{ X } N/A Date:	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe				
(18) SUPERVISOR DISTR All Districts.	NICT(S)			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Agricultural Commissioner / Brenda W. Ouwerkerk

781-1556

DATE: 6/21/2016

SUBJECT: Request to appoint Nicki Anderson and Daniel M. Rodrigues to the Agricultural Liaison Advisory Board.

All Districts.

RECOMMENDATION

It is recommended that the Board approve the Agricultural Liaison Advisory Board appointments of Nicki Anderson as the Organic Grower/Direct Marketing Industry Representative, and Daniel M. Rodrigues as the Wine Grape Industry Representative with both terms ending April 25, 2020.

DISCUSSION

The Agricultural Liaison Advisory Board serves at the will and pleasure of the Board of Supervisors for deliberation and recommendations on agricultural issues.

The County Agricultural Commissioner/Sealer requests approval of Nicki Anderson as the Organic Grower/Direct Marketing Industry Representative, replacing Eric Michielssen, whose term ended April 25, 2016, and Daniel M. Rodrigues as the Wine Grape Industry Representative, replacing Neil Roberts, whose term ended April 25, 2016. The terms for Nicki Anderson and Daniel M. Rodrigues will expire April 25, 2020.

On June 5, 2001, the Board of Supervisors updated the Agricultural Liaison Advisory Board Resolution No. 2001-228 to specify positions, define the appointment process and terms of office. An affirmative action on this request by the Board of Supervisors fulfills the appointment process, including renewal appointments to the Agricultural Liaison Advisory Board as directed in Resolution No. 2001-228.

OTHER AGENCY INVOLVEMENT/IMPACT

The Agricultural Commissioner coordinated this request with the County Clerk to assure proper protocol. Maddy Act Appointment requirements have been met. Jean-Pierre Wolff, Chairman of the Agricultural Liaison Advisory Board and Agricultural Liaison Advisory Board members were kept appraised of the process.

FINANCIAL CONSIDERATIONS

None.

RESULTS

Filling these appointments will allow the Agricultural Liaison Advisory Board to continue to officially conduct business on behalf of the County Board of Supervisors. The Agricultural Element of the County's General Plan's Agricultural Goal 4.b. "encourage public participation," is maintained allowing the use of the expertise of the Agricultural Liaison Advisory Board members.

<u>ATTACHMENTS</u>

Attachment A - 2016 ALAB Appointment